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Wine's Link International Holdings Limited

威揚酒業國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8509)

REVISED DATE OF BOARD MEETING

References are made to (i) the announcements of Wine's Link International Holdings Limited (the "**Company**") dated 14 May 2021, 26 May 2021, 16 June 2021, 23 June 2021 and 29 June 2021 in relation to, among other matters, the delay in publication of the audited results of the Company for the financial year ended 31 March 2021 and (ii) the announcement of the Company dated 5 July 2021 regarding the change of auditor (the "**5 July Announcement**", together with the abovementioned announcements, the "**Announcements**"). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless otherwise stated herein.

As disclosed in the 5 July Announcement, Zhonghui Anda CPA Limited (the "**New Auditor**") has been appointed as the new auditor of the Company with effect from 5 July 2021 following the resignation of Deloitte. As the New Auditor only has access to the books and records of the Company since 5 July 2021, more time is required by the New Auditor to prepare and finalise the 2021 Audited Annual Results. As such, after discussion with the New Auditor, the Board hereby announces that the meeting of the Board for the purposes of, among other matters, considering and approving the 2021 Audited Annual Results for publication and considering the payment of a dividend, if any, will be changed to Friday, 30 July 2021.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Wednesday, 30 June 2021 and will remain suspended pending the publication of the 2021 Audited Annual Results by the Company.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

Wine's Link International Holdings Limited

Yeung Chi Hung

Chairman and non-executive Director

Hong Kong, 20 July 2021

As at the date of this announcement, the executive Directors are Ms. Wong Chi Lou Shirley and Mr. Chan Sze Tung; the non-executive Directors are Ms. Yeung Chi Hung, S.B.S., B.B.S., J.P. and Ms. Ho Tsz Wan; and the independent non-executive Directors are Ms. Chan Man Ki Maggie, M.H., J.P., Mr. Chan Wai Yan Ronald and Mr. Wong Hin Wing.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive; and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting. This announcement will also be published on the website of the Company at www.wines-link.com.